

Albion International, Inc., a corporation organized and existing under the laws of the State of Nevada, having a business address of 101 North Main Street, Clearfield, UT 84015, owner of the all right, title and interest in the invention entitled HYPOALLERGENIC METAL AMINO ACID CHELATES AND METAL AMINO ACID CHELATE-CONTAINING COMPOSITONS, the specification of which was filed on 4/21/2004 as THORPE NORTH & WESTERN, LLP Docket No. 22306, and given U.S. Patent Application Serial No. 10/828,827; and empowered to prosecute the U.S. and foreign applications on behalf of the inventor(s), hereby appoints as its attorneys and/or patent agents the law firm of THORPE NORTH & WESTERN, LLP, having a business address of 8180 South 700 East, Suite 200, Sandy, Utah 84070, and VAUGHN W. NORTH, Registration No. 27,930; M. WAYNE WESTERN, Registration No. 22,788; CLIFTON W. THOMPSON, Registration No. 36,947; GARRON M. HOBSON, Registration No. 41,073; PETER M. DE JONGE, Registration No. 47,521; WEILI CHENG, Registration No. 44,609; DAVID R. MCKINNEY, Registration No. 42,868; STEVE M. PERRY, Registration No. 45,357; GARY P. OAKESON, Registration No. 44,266; DAVID W. OSBORNE, Registration No. 44,989; JASON R. JONES, Registration No. 51,008; ERIK S. ERICKSEN, Registration No. 48,954; JOHN W.L. OGILVIE, Registration No. 37,987; CHRISTOPHER L. JOHNSON, Registration No. 46,809; NATHAN W. WINESETT, Registration No. 55,733; and TODD B. ALDER, Registration No. 54,598; all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All correspondence concerning this application should be directed to:

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Signed at Clearfield watch, this 6th day of August, 2004 day

Albion International, Inc.

James C. Hyde, Executive Vice President